

APCO FINANCE & INSURANCE SYSTEMS, INC. 87-00797

OCTOBER 20. 1986

DEKALB

DP

BLANK MARTIN, J

**DUPLICATE**  **DUPLICATE**

89-797

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*I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that*

**"APCO FINANCE & INSURANCE SYSTEMS, INC."**

has been duly incorporated under the laws of the State of Georgia on the 20th day of October, 1986, by the filing of articles of incorporation in the office of the Secretary of State and the fees therefor paid, as provided by law and that attached hereto is a true copy of said articles of incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and  
affixed the seal of my office, at the Capitol, in the City of  
Atlanta, this 20th day of October in the year  
of our Lord One Thousand Nine Hundred and Eighty  
Six and of the Independence of the United States  
of America the Two Hundred and Eleven.

Mr Clark

SECRETARY OF STATE  
CORPORATION COMMISSIONER

ARTICLES OF INCORPORATION

OF

APCO Finance & Insurance Systems, Inc.

1.

The name of the corporation is APCO Finance & Insurance Systems, Inc.

2.

This corporation is organized pursuant to the provisions of the Georgia Business Corporation Code.

3.

The corporation shall have perpetual duration.

4.

The corporation is a corporation for profit and is organized for the following purposes: To research, develop, build and market electronic, mechanical and computerized products including, but not limited to software programs, hardware and related equipment and to engage in any lawful business or activities related thereto; and to engage in any lawful act or activity for which corporations may be organized under the Georgia Corporation Code.

5.

The corporation shall have authority, acting by its board of directors, to issue not more than 10,000 shares of common class having no par value.

6.

The corporation shall not commence business until it shall have received consideration of not less than \$500 in value for the issuance of its shares.

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7.

The shareholders of the corporation shall have preemptive rights to acquire any unissued shares of the corporation.

8.

The address of the initial registered office of the corporation is 2117 Savoy Drive, Suite 107, Atlanta, Ga 30341, and the initial registered agent at such address is Martin J. Blank.

9.

The initial board of directors shall consist of three members: Martin Blank, 635 Jefferson Circle, N.E., Atlanta, Ga 30328; Larry Dorfman, 255 Peachtree Hollow Court, Atlanta, Ga 30328; Glen H. Hammer, 145 Old College Way, Atlanta, Ga 30338

10.

The name and address of the incorporator is Martin J. Blank, 635 Jefferson Circle, N.E., Atlanta, Ga 30328.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

This 6 day of October, 1986.

  
Martin J. Blank, Incorporator

STATE OF  
GEORGIA

98.10.27.17:06

03:15:11

100300001733

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: MAX CLELAND  
Secretary of State  
Suite 306 - West Tower  
2 Martin Luther King, Jr., Drive, S.E.  
Atlanta, Georgia 30334

I, MARTIN J. BLANK, do hereby consent to serve as registered  
agent for the corporation, APCO Finance & Insurance Systems, Inc..

This 16th day of October, 1986.

Sincerely,



Martin J. Blank

2117 Savoy Drive  
Suite 107  
Atlanta, Ga 30341

100-360000-173



*I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that*

based on a diligent search of the records on file in this office, I find that the name of the following proposed domestic corporation to wit

"APCO FINANCE & INSURANCE SYSTEMS, INC. "

is not identical with or confusingly similar to the name of any other existing domestic or domesticated or foreign corporation registered in the records on file in this office or to the name of any other proposed domestic or domesticated, or foreign corporation as shown by a certificate of the Secretary of State heretofore issued and presently effective.

This certificate is in full force and effective for a period of 4 calendar months from date of issuance. After such period of time, this certificate is void.



In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 15th day of October, in the year of our Lord One Thousand Nine Hundred and Eighty Six and of the Independence of the United States of America the Two Hundred and Eleven.

*Max Cleland*

SECRETARY OF STATE  
CORPORATION COMMISSIONER

DATE: 10/20 SECT: DC ENPL: \_\_\_\_\_ SUSPENSE: \_\_\_\_\_  
FILE TITLE: Apco Finance & Insurance NUMBER: \_\_\_\_\_

DATE	ACTION TAKEN	INITIALS
	Systems, Inc.	

[illegible]

**SIGNED:** \_\_\_\_\_ **DATE:** \_\_\_\_\_ **SUPV:** \_\_\_\_\_

10000-58

October 16, 1986

Max Cleland, Secretary of State  
Suite 300, W. Tower,  
#2 Martin Luther King, Jr., Drive, S.E.  
Atlanta, Georgia 30334

Re: APCO Finance & Insurance Systems, Inc.

Dear Sir:

In accordance with Section 14-2-172, Official Code of Georgia Annotated (O.C.G.A.), you will find enclosed the following documents:

1. The original Articles of Incorporation of the above captioned corporation and two conformed copies of said Articles, which are submitted for filing as provided in Section 14-2-5(a);
2. The Certificate heretofore issued by you reserving the name of the above captioned corporation, along with two copies, which are attached to the original Articles of Incorporation;
3. Payment to you of the fee of \$20 provided for in Section 14-2-371 (14-3-291- Non-profit);
4. A check, draft or money order in the amount of \$18, payable to Clerk of the Superior Court of the County where the initial registered office of the corporation is to be located, in payment of the cost of filing the Articles of Incorporation in said county;
5. The original of a letter addressed to the publisher of the newspaper which is the official organ of the county where the registered office of the corporation is located, which letter is in the form designated by Section 14-2-172(c) (4) (14-3-132-No-profit);
6. A check in the sum of \$60 payable to the designated newspaper; and,
7. A Consent to the Appointment by the Registered Agent designated in the Articles of Incorporation.

We will appreciate your processing these documents in the manner prescribed by Section 14-2-172, and, if everything is in order, we will appreciate your issuing a Certificate of Incorporation to the above captioned corporation and attaching it to one conformed copy of the Articles of Incorporation and returning it to us.

Very truly yours,

*Mart J. Blank*

Martin J. Blank  
2117 Savoy Drive, Suite 107  
Atlanta, Ga 30341